

Spring Brook Watershed Lake Management District Organizational Meeting Minutes

Saturday, August 18, 2012

Held at the Kincaid Home, S.63 W30961 Road X, Mukwonago, WI

The Spring Brook Watershed Lake Management District held their Annual “Organizational Meeting” immediately following the Annual Meeting according to Wisconsin State Statute 33 for the purpose of electing officers to serve the District from August 18, 2012 until the next Annual Organizational Meeting of 2013.

Chairman Kincaid called the meeting to order at 11:10 AM.

Board Members Present:

- Doug Kincaid, Mike Samarzja, and Greg McLain. Karen McNelly was excused.
 - Others present included district members: NONE

Elections of Officers:

- Greg M moved to reappoint Mike as Treasurer, Doug as the Chair, and Greg as Secretary
- Doug K seconded the motion.
 - The motion was unanimously approved

Secretary’s Report:

- Minutes from the 7-23-2012 meeting were not available
 - Mike S made a motion to accept the Secretary report. Doug K seconded the motion.
 - The motion was carried unanimously

Treasurer’s Report:

- The Treasurer had no report
 - Greg M made a motion to accept the Treasurer report. Doug K seconded the motion.
 - The motion was carried unanimously

Next Meeting:

- Greg M made a motion to leave the next meeting date “to be determined” by the Board, but should be held prior to December 31, 2012.
 - Doug seconded the motion
 - Motion was unanimously carried

Adjournment:

- Doug moved to adjourn at 11:12 AM.
- Greg seconded the motion.
- The motion was unanimously approved.

Greg McLain

Secretary

Date Approved: _____